



Since January 2020 Elsevier has created a COVID-19 resource centre with free information in English and Mandarin on the novel coronavirus COVID-19. The COVID-19 resource centre is hosted on Elsevier Connect, the company's public news and information website.

Elsevier hereby grants permission to make all its COVID-19-related research that is available on the COVID-19 resource centre - including this research content - immediately available in PubMed Central and other publicly funded repositories, such as the WHO COVID database with rights for unrestricted research re-use and analyses in any form or by any means with acknowledgement of the original source. These permissions are granted for free by Elsevier for as long as the COVID-19 resource centre remains active.

JACC REVIEW TOPIC OF THE WEEK

Randomized Trials Versus Common Sense and Clinical Observation



JACC Review Topic of the Week

Alexander C. Fanaroff, MD, MHS,^a Robert M. Califf, MD,^b Robert A. Harrington, MD,^c Christopher B. Granger, MD,^d John J.V. McMurray, MD,^e Manesh R. Patel, MD,^d Deepak L. Bhatt, MD, MPH,^f Stephan Windecker, MD,^g Adrian F. Hernandez, MD,^d C. Michael Gibson, MD,^h John H. Alexander, MD,^d Renato D. Lopes, MD, PhD^d

ABSTRACT

Concerns about the external validity of traditional randomized clinical trials (RCTs), together with the widespread availability of real-world data and advanced data analytic tools, have led to claims that common sense and clinical observation, rather than RCTs, should be the preferred method to generate evidence to support clinical decision-making. However, over the past 4 decades, results from well-done RCTs have repeatedly contradicted practices supported by common sense and clinical observation. Common sense and clinical observation fail for several reasons: incomplete understanding of pathophysiology, biases and unmeasured confounding in observational research, and failure to understand risks and benefits of treatments within complex systems. Concerns about traditional RCT models are legitimate, but randomization remains a critical tool to understand the causal relationship between treatments and outcomes. Instead, development and promulgation of tools to apply randomization to real-world data are needed to build the best evidence base in cardiovascular medicine. (J Am Coll Cardiol 2020;76:580–9) © 2020 by the American College of Cardiology Foundation.

From the ^aPenn Cardiovascular Outcomes, Quality and Evaluative Research Center, Leonard Davis Institute, and Cardiovascular Medicine Division, University of Pennsylvania, Philadelphia, Pennsylvania; ^bVerily Life Sciences (Alphabet), South San Francisco, California; ^cDepartment of Medicine, Stanford University, Stanford, California; ^dDivision of Cardiology and Duke Clinical Research Institute, Duke University, Durham, North Carolina; ^eBritish Heart Foundation Cardiovascular Research Centre, University of Glasgow, Glasgow, Scotland; ^fBrigham and Women's Hospital Heart & Vascular Center and Harvard Medical School, Boston, Massachusetts; ^gDepartment of Cardiology, Bern University Hospital, Inselspital, University of Bern, Bern, Switzerland; and the ^hCardiovascular Division, Beth Israel Deaconess Medical, Harvard Medical School, Boston, Massachusetts. Dr. Fanaroff has received a career development grant and honoraria from the American Heart Association; and has received grant funding from Boston Scientific. Dr. Califf was the Commissioner of Food and Drugs for the U.S. Food and Drug Administration from February 2016 to January 2017 and Deputy Commissioner for Medical Products and Tobacco for the U.S. Food and Drug Administration from February 2015 to January 2016; has served on the corporate board for Cytokinetics; has served as the board chair for the People-Centered Research Foundation; has received consulting fees from Merck, Biogen, Genentech, Eli Lilly, and Boehringer Ingelheim; and has served as a scientific advisor for Verily Life Sciences (Alphabet). Dr. Harrington has served as the Chairman of Medicine at Stanford University, President of the American Heart Association, and a member of the Board of Trustees at the College of the Holy Cross; and has received research grants from AstraZeneca and Bristol-Myers Squibb. Dr. Granger has received research grants from AKROS, Apple, AstraZeneca, Boehringer Ingelheim, Bristol-Myers Squibb, Daiichi-Sankyo, the Duke Clinical Research Institute, the U.S. Food and Drug Administration, GlaxoSmithKline, Janssen Pharmaceuticals, Medtronic, Novartis, and Pfizer; and has received consulting fees/honoraria from Abbvie, Bayer, Boehringer Ingelheim, Boston Scientific, Bristol-Myers Squibb, Cel-eCor Therapeutics, Correvio, Espero BioPharma, Janssen Pharmaceuticals, Medscape, Medtronic, Merck, the National Institutes of Health, Novo Nordisk, Pfizer, Rhosan Pharmaceuticals, and Roche Diagnostics. Dr. McMurray has received fees (all fees listed paid to Glasgow University) for serving on a steering committee from AbbVie, Amgen, Bayer, Bristol-Myers Squibb, Cardiorentis, DalCor Pharmaceuticals, GlaxoSmithKline, Novartis, Oxford University-Bayer, and Vifor Pharma-Fresenius; has received fees for serving on an endpoint committee from Cardiorentis; has received fees for serving on an endpoint adjudication committee from Vifor Pharma-Fresenius; has received fees for serving as principal investigator of a trial from Theracos; has received fees for serving as co-principal investigator of a trial from GlaxoSmithKline and Novartis; has received fees for serving on a data and safety monitoring committee from Merck and Pfizer; has received fees for serving on an executive committee from Novartis; has received advisory board fees from Novartis; and has received fees for travel support from AbbVie, Amgen, Cardiorentis,



Listen to this manuscript's
audio summary by
Editor-in-Chief
Dr. Valentin Fuster on
JACC.org.

The digitization of health care has led to the proliferation of “real-world data”—data collected for nonresearch purposes, like patient care or billing—and observational studies based on these data (1). Expansion of statistical techniques for the analysis of observational data, including the application of machine learning to health care, has accelerated the growth of observational real-world data analyses (2). At the same time, the growing complexity and cost of traditional randomized clinical trials (RCTs) and a focus by many academic and community health care systems on maximizing clinical volume at the expense of research participation has led to RCTs that enroll selected patients at selected centers (3,4). These trends have converged in concerns that RCTs have become too complex and selective to be the preferred method to generate evidence to support clinical decision-making (5–7).

Despite these arguments, RCTs remain the best current method to understand the causal relationship between an intervention and subsequent population-level outcomes for most common chronic illnesses (8). In the absence of data from RCTs, patients, their families, clinicians, payers, and health systems are forced to rely on “common sense” and observation, defined in this review as the application of anatomy, physiology, pathology, and pharmacology to a complex clinical problem, supplemented by personal clinical experience or aggregated clinical experience in the form of observational studies. However, most cardiovascular diseases develop from the interplay of genetics, cellular and molecular biology, physiology, behavioral health, environmental exposures, social determinants of health, and health care delivery systems. A patient’s individual response to any

ABBREVIATIONS AND ACRONYMS

- HDL-C** = high-density lipoprotein cholesterol
IABP = intra-aortic balloon pump
MI = myocardial infarction
RCT = randomized controlled trial
SGLT2 = sodium-glucose cotransporter 2

GlaxoSmithKline, Novartis, Oxford University-Bayer, Theracos, and Vifor Pharma-Fresenius. Dr. Patel has received research grants to the institution from AstraZeneca, Bayer, Heartflow, Janssen, National Institutes of Health, Procyron, and Medtronic; and has received consulting or advisory board fees from Bayer, Janssen, Medscape, and Amgen. Dr. Bhatt has received grants from Amarin, AstraZeneca, Bristol-Myers Squibb, Eisai, Ethicon, Medtronic, Sanofi, The Medicines Company, Roche, Pfizer, Forest Laboratories/AstraZeneca, Ischemix, Amgen, Lilly, Chiesi, Ironwood, Abbott, Regeneron, Idorsia, Synaptic, Fractyl, Afimmune, and Lexicon; has received other from FlowCo, Takeda, Medscape Cardiology, Regado Biosciences, Boston VA Research Institute, Clinical Cardiology, VA, St. Jude Medical (now Abbott), Biotronik, Boston Scientific, Merck, Svelte, Novo Nordisk, Cereno Scientific, and CSI; has received grants and other from PLx Pharma, Cardax, and PhaseBio; has received personal fees from Duke Clinical Research Institute, Mayo Clinic, Population Health Research Institute, Belvoir Publications, Slack Publications, WebMD, Elsevier, HMP Global, Harvard Clinical Research Institute (now Baim Institute for Clinical Research), *Journal of the American College of Cardiology*, Cleveland Clinic, Mount Sinai School of Medicine, TobeSoft, Bayer, Medelligence/ReachMD, Ferring Pharmaceuticals, CSL Behring, and MJH Life Sciences; has received personal fees, nonfinancial support, and other from the American College of Cardiology; has received personal fees and nonfinancial support from the Society of Cardiovascular Patient Care; has received nonfinancial support from the American Heart Association; and has received personal fees and other from Boehringer Ingelheim. Dr. Windecker has received research and educational grants to the institution from Abbott, Amgen, BMS, Bayer, Boston Scientific, Biotronik, Cardinal Health, CardioValve, CSL Behring, Daiichi-Sankyo, Edwards Lifesciences, Johnson & Johnson, Medtronic, Querbet, Polares, Sanofi, Terumo, and Sinomed; has served as an unpaid member of the steering/executive group of trials funded by Abbott, Abiomed, Amgen, BMS, Boston Scientific, Biotronik, Cardiovalve, Edwards Lifesciences, MedAlliance, Medtronic, Polares, Sinomed, V-Wave, and Xeltis, but has not received personal payments by any pharmaceutical company or device manufacturer; and is a member of the steering/executive committee group of several investigator-initiated trials that receive funding by industry without impact on his personal remuneration. Dr. Gibson has received grants and personal fees from Johnson & Johnson, Janssen Pharmaceuticals, Bayer Corp., Portola Pharmaceuticals, Angel Medical Corporation, and CSL Behring; has received grants from Bristol-Myers Squibb and SCAD Alliance; has received personal fees from The Medicines Company, Boston Clinical Research Institute, Cardiovascular Research Foundation, Eli Lilly and Company, Gilead Sciences, Inc., Novo Nordisk, Web MD, UpToDate in Cardiovascular Medicine, Amarin Pharma, Amgen, Boehringer Ingelheim, Chiesi, Merck & Co., Inc., PharmaMar, Sanofi, Somahlung, St. Francis Hospital, Verreeseon Corporation, Boston Scientific, Duke Clinical Research Institute, Impact Bio, Ltd., MedImmune, Medelligence, Microport, PERT Consortium, GE Healthcare, Caladrius Bioscience, CeleCor Therapeutics, and Thrombolytic Science; has equity in inference; and has received nonfinancial support from Baim Institute. Dr. Alexander has received research grants from Boehringer Ingelheim, Bristol-Myers Squibb, CryoLife, CSL Behring, GlaxoSmithKline, the U.S. Food and Drug Administration, and the National Institutes of Health; has received consulting/honoraria from AbbVie Pharmaceuticals, Bayer, Bristol-Myers Squibb, CryoLife, Inositec, Pfizer, Portola Pharmaceuticals, Quantum Genomics, the VA Cooperative Studies Program, XaTek, and the Duke Private Diagnostic Clinic; and has received reimbursement for personal expenses from Bristol-Myers Squibb, CryoLife, Inositec, Pfizer, the VA Cooperative Studies Program, and XaTek. Dr. Lopes has received research grants from Bristol-Myers Squibb, GlaxoSmithKline, Medtronic, Pfizer, and Sanofi; and has received personal fees from Amgen, Bayer, Boehringer Ingelheim, Bristol-Myers Squibb, GlaxoSmithKline, Medtronic, Pfizer, and Sanofi. All other authors have reported that they have no relationships relevant to the contents of this paper to disclose.

The authors attest they are in compliance with human studies committees and animal welfare regulations of the authors’ institutions and Food and Drug Administration guidelines, including patient consent where appropriate. For more information, visit the [JACC author instructions page](#).

intervention will be similarly dependent on a multitude of factors. With such complexity, estimating the balance of benefits and risks on overall clinical outcome is a profound challenge. This incomplete understanding, combined with inability to measure all determinants of outcome, emerges in observational studies as bias and confounding (9). For common, chronic diseases, this complexity is further complicated by the moderate effect sizes of individual treatments, which can be overwhelmed by unmeasured factors in observational studies (10). Even the most sophisticated adjustment techniques, including artificial intelligence and machine learning, cannot adjust for unmeasured factors (11). The problem of unmeasured confounding in observational research is not resolved by larger data sources, which only increase the precision of biased (and incorrect) estimates of treatment effect. The infrequency with which promising molecular entities demonstrate clear clinical benefit and reach the market shows the limitations of common sense: Only 7% of cardiovascular drugs entering clinical testing between 1999 and 2004 and 42% of those that reached Phase 3 trials ultimately reached the marketplace (12,13).

Robust regulatory oversight often prevents novel pharmaceutical agents from reaching the market without well-conducted RCTs. However, regulatory oversight does not protect patients from common sense-based off-label use of pharmaceutical agents, and patients have even less protection from other classes of intervention. Device regulation is less stringent than drug regulation, and behavioral interventions, health system interventions, and novel payment reforms aimed at health care delivery have little to no regulatory oversight to drive high-quality evidence generation. There are many examples of RCTs overturning decades of accumulated medical wisdom built on common sense and observation (Table 1). Examined critically, the results of these RCTs highlight several reasons that “common sense” and observation often fail in their assessment of human therapeutics (**Central Illustration**).

This review might be particularly relevant in the context of the current global coronavirus disease-2019 (COVID-19) pandemic. The urgent need for an effective treatment for COVID-19 has led to a flurry of proposed therapies with mechanistically plausible (“common sense”) potential benefits, with some arguing that RCTs will result in unnecessary and harmful delays to delivering these treatments in clinical practice. Our review underscores the flaws in such reasoning and highlights the limitations of nonrandomized studies for identifying treatment effects. Now, more than ever, we need timely, high-quality evidence from

HIGHLIGHTS

- Well-conducted RCTs have repeatedly contradicted practices supported by common sense and clinical observation.
- Common sense and clinical observation fail because of the inability to fully understand complex biopsychosocial systems.
- RCTs must be integrated into clinical practice to improve the evidence base in cardiology.

adequately powered RCTs with clinically relevant endpoints to determine how to best to treat patients with COVID-19.

MECHANISMS OF COMMON SENSE AND OBSERVATION FAILURE

INCOMPLETE UNDERSTANDING OF PATHOPHYSIOLOGY.

Common sense may fail because of an incomplete understanding of pathophysiology. One subcategory of this type of failure occurs when a clinical observation merely represents a marker of risk, and not a modifiable target. In the 1970s, investigators identified an association between premature ventricular contractions and mortality following myocardial infarction (MI) (14), and cardiologists routinely used antiarrhythmic drugs to treat patients with non-sustained ventricular tachycardia (15). When the hypothesis that treating ventricular ectopy with Class I antiarrhythmic drugs would improve outcomes was tested in the randomized controlled CAST (Cardiac Arrhythmia Suppression Trial), patients assigned to antiarrhythmic drugs had higher mortality than those assigned to placebo (16). The CAST experience was a dramatic example of this type of failure of common sense, but it is far from the only one.

In the 1990s, observational studies suggested that patients with a patent infarct-related artery after MI had better survival than those who did not (17), but the OAT (Occluded Artery Trial) RCT showed that percutaneous revascularization of an occluded infarct-related artery 3 to 28 days after MI did not reduce cardiovascular events over long-term follow-up (18). Similarly, epidemiological studies demonstrated an association between low levels of high-density lipoprotein cholesterol (HDL-C) and cardiovascular mortality (19), but in RCTs, multiple HDL-C-raising drugs did not reduce cardiovascular events (20–24). Another example is myocardial ischemia, which has been associated with increased

risk of mortality and MI in observational studies (25), but multiple RCTs have shown that relieving ischemia by revascularization does not reduce the risk of mortality or MI (26–28). Similarly, anemia has been associated with poor outcomes in patients with heart failure and type 2 diabetes with chronic kidney disease (29,30), but randomized controlled trials of erythropoietin analogues in these populations have failed to improve clinical outcomes (31,32). Higher heart rates in patients with atrial fibrillation are associated with worse outcomes (33), but tighter heart rate control did not translate into improved outcomes in an RCT (34). In cardiothoracic surgery, high-quality RCTs have challenged common-sense therapies that relied on modifying disease markers ultimately shown not to be modifiable targets, including ventricular reconstruction to reduce ventricular size in ischemic cardiomyopathy (35), mitral valve surgery to reduce ischemic mitral regurgitation (36), and avoidance of coronary artery bypass grafting in ischemic cardiomyopathy patients without myocardial viability (37).

Another subcategory of incomplete understanding of pathophysiology occurs when a modifiable target that is put forward as a putative surrogate outcome, such as acute improvements in hemodynamics or imaging parameters, fails to translate into clinical benefits. In the 1970s, the intra-aortic balloon pump (IABP) was shown in observational studies to (modestly) augment cardiac output in patients with cardiogenic shock (38); however, when patients with cardiogenic shock were randomized to IABP or usual care, the IABP did not reduce mortality nor improve quality of life in survivors (39). A percutaneously inserted axial flow pump supports cardiac output more than the IABP (40), but did not improve outcomes in a small RCT of patients undergoing high-risk percutaneous coronary intervention, although it did raise vascular and bleeding complications (41). In patients with heart failure with reduced ejection fraction, oral milrinone increased ejection fraction while also increasing mortality in the PROMISE (Prospective Randomized Milrinone Survival Evaluation) RCT, similar to the results of smaller studies with other intravenous and oral inotropes (42). In the AFFIRM (Atrial Fibrillation Follow-up Investigation of Rhythm Management) RCT, a rhythm-control strategy for atrial fibrillation using cardioversion and/or antiarrhythmic drugs reduced the time patients spent in atrial fibrillation, but did not affect mortality, increased hospitalization, and did not improve quality of life (43,44), a pattern that repeated in an RCT enrolling patients with atrial fibrillation and heart failure (45). Rivaroxaban,

compared with placebo, reduced subclinical leaflet thrombosis in patients undergoing transcatheter aortic valve replacement (46), but this imaging surrogate did not translate into improved clinical outcomes (47). Coronary thrombus aspiration in patients with ST-segment elevation MI improves myocardial perfusion and ST-segment elevation (48), but these surrogate benefits did not translate into improvement in outcomes in 2 high-quality RCTs (49,50).

Although biomarkers and surrogates are essential in the rational development of therapies, the complexity of biology, behavior, environment, and social interaction necessarily limits the ability of single or even multiple measures to reliably predict the holistic effect of an intervention on health outcomes. Because of the multidimensional nature of human biology, any individual marker can only predict a portion of expected outcomes related to the pathway in which it plays a role, leaving other causal pathways and off-target effects unmeasured (51,52). In diseases with poor outcomes and ineffective treatments, or for certain conditions with highly validated surrogates (such as blood pressure control), accelerated pathways have been developed to enable early access to market, but post-market RCTs with clinical endpoints are needed to provide robust evidence.

BIASES AND UNMEASURED CONFOUNDING. Common sense may also fail because of biases and unmeasured confounding inherent to observational research. One important bias is healthy user bias. Observational studies showed associations among folate; vitamins B6, B12, C, D, and E; and multivitamin supplementation with lower cardiovascular mortality (53–58), but in large, well-conducted RCTs, supplements failed to improve cardiovascular outcomes (59–64). Similarly, hormone replacement therapy with estrogen and progesterone in perimenopausal women was associated with a lower incidence of cardiovascular events in observational studies (65), but increased risk in large RCTs (66). Among the reasons why RCTs failed to replicate the results of the observational studies might be that patients who took vitamins or other supplements tended to be healthier than those who did not, including in ways that are not measured in most databases (67).

Another important bias is confounding by indication. Revascularization of nonculprit arteries in patients presenting with ST-segment elevation MI was a Class III (“should not do”) recommendation in consensus guidelines on the basis of observational studies showing an increase in mortality with this strategy (68), but a large, well-conducted RCT

TABLE 1 Common Sense and Observational Findings Versus Clinical Trials			
	Common Sense or Observational Findings	Clinical Trial and Results	Reason for Common Sense Failure
Suppressing PVCs after MI with Class 1 antiarrhythmic agents	↓ mortality	CAST: ↑ mortality	Marker of risk, not target; incomplete understanding of pharmacological agent in complex system
Opening occluded arteries late after MI presentation	↓ mortality	OAT: ↔ CV events or mortality	Marker of risk, not target
Increasing HDL-C pharmacologically	↓ CV events	ACCORD, ACCELERATE, ILLUMINATE, dal-OUTCOMES, HPS2-THRIVE: ↑ or ↔ in CV events	Marker of risk, not target
Revascularizing ischemic myocardium	↓ death/MI	COURAGE, BARI 2D, ISCHEMIA: ↔ death/MI	Marker of risk, not target
Ventricular reconstruction in ischemic cardiomyopathy	↓ death/hospitalization	STICH: ↔ death/hospitalization, ↔ quality of life	Marker of risk, not target
Mitral valve surgery in ischemic mitral regurgitation	↓ death/hospitalization	CTSN: ↔ ventricular size, ↔ death, ↔ hospitalization	Marker of risk, not target
Avoidance of CABG in ischemic cardiomyopathy without myocardial viability	Myocardial viability mediates response to myocardial revascularization	STICH: No interaction between myocardial viability and coronary artery bypass graft outcomes	Marker of risk, not target
Erythropoietin analogues for anemia in systolic heart failure	↓ death/hospitalization	RED-HF: ↔ in death/hospitalization	Marker of risk, not target
Erythropoietin analogues for anemia in type 2 diabetes with chronic kidney disease	↓ death, CV events, and renal events	TREAT: ↔ in CV or renal events; ↑ stroke	Marker of risk, not target
Strict rate control in atrial fibrillation	↓ CV and bleeding events	RACE II: ↔ in CV or bleeding events	Marker of risk, not target
Intensive blood pressure control in type 2 diabetes mellitus	↓ CV events	ACCORD: ↔ in CV events	Failure to understand balance of risks and benefits in complex disease process
Intensive glycemic control type 2 diabetes mellitus	↓ CV events	ACCORD: ↓ MI, ↑ mortality	Failure to understand balance of risks and benefits in complex disease process
Complete revascularization in STEMI and cardiogenic shock	↓ death	CULPRIT-SHOCK: ↑ death, ↑ renal failure	Failure to understand balance of risks and benefits in complex disease process
Intra-aortic balloon pump in cardiogenic shock	↓ death	IABP-SHOCK II: ↔ death	Surrogate measures do not translate to clinical outcomes
Percutaneous axial flow pump in high-risk PCI	↓ CV events	PROTECT II: ↔ CV events	Surrogate measures do not translate to clinical outcomes
Milrinone in severe symptomatic heart failure	↓ death and heart failure hospitalizations	PROMISE: ↑ death, ↑ heart failure hospitalizations	Surrogate measures do not translate to clinical outcomes
Rhythm control in atrial fibrillation	↓ mortality	AFFIRM: ↔ mortality; ↑ hospitalization	Surrogate measures do not translate to clinical outcomes
Rhythm control in atrial fibrillation and congestive heart failure	↓ mortality, ↑ quality of life	AF-CHF: ↔ mortality, ↔ quality of life	Surrogate measures do not translate to clinical outcomes
Routine thrombus aspiration in STEMI	↓ CV events	TASTE, TOTAL: ↔ CV events	Surrogate measures do not translate to clinical outcomes
Anticoagulation after TAVR	↓ leaflet thrombosis and CV events	GALLILEO: ↓ leaflet thrombosis; ↔ CV events	Surrogate measures do not translate to clinical outcomes
Vitamin C supplementation	↓ CV events	PHS II: ↔ CV events	Healthy user bias
Vitamin E supplementation	↓ CV events	HOPE, PHS II: ↔ CV events	Healthy user bias
Vitamin D supplementation	↓ CV events	VITAL: ↔ CV events	Healthy user bias
Folate supplementation	↓ CV events	HOPE 2, NORVIT: ↔ CV events	Healthy user bias
Vitamin B6 supplementation	↓ CV events	HOPE 2, NORVIT: ↔ CV events	Healthy user bias
Vitamin B12 supplementation	↓ CV events	HOPE 2, NORVIT: ↔ CV events	Healthy user bias
Multivitamin supplementation	↓ CV events	PHS II: ↔ CV events	Healthy user bias
Hormonal therapy in perimenopausal women	↓ CV events	WHI: ↑ CV events	Healthy user bias

Continued on the next page

showed a large reduction in cardiovascular events with complete revascularization versus culprit-only revascularization (69). With hindsight, it is clear that observational studies conducted in this area

were confounded by the selective performance of multivessel revascularization in higher-risk patients than culprit-lesion revascularization, with high-risk features incompletely characterized and adjusted for.

TABLE 1 Continued

Common Sense or Observational Findings	Clinical Trial and Results	Reason for Common Sense Failure	
Multivessel revascularization in STEMI patients	↑ mortality	COMPLETE: ↓ death/MI	Confounding by indication
Stroke prevention in atrial fibrillation	↓ ischemic stroke, ↑ hemorrhagic stroke	RE-LY: ↓ ischemic stroke, ↓ hemorrhagic stroke ARISTOTLE, ROCKET AF, ENGAGE-AF: ↔ ischemic stroke, ↓ hemorrhagic stroke	Incomplete understanding of therapeutic mechanism
Glucose lowering therapy in patients with heart failure and no diabetes	↔ CV events	DAPA-HF: ↓ death/worsening heart failure	Incomplete understanding of therapeutic mechanism

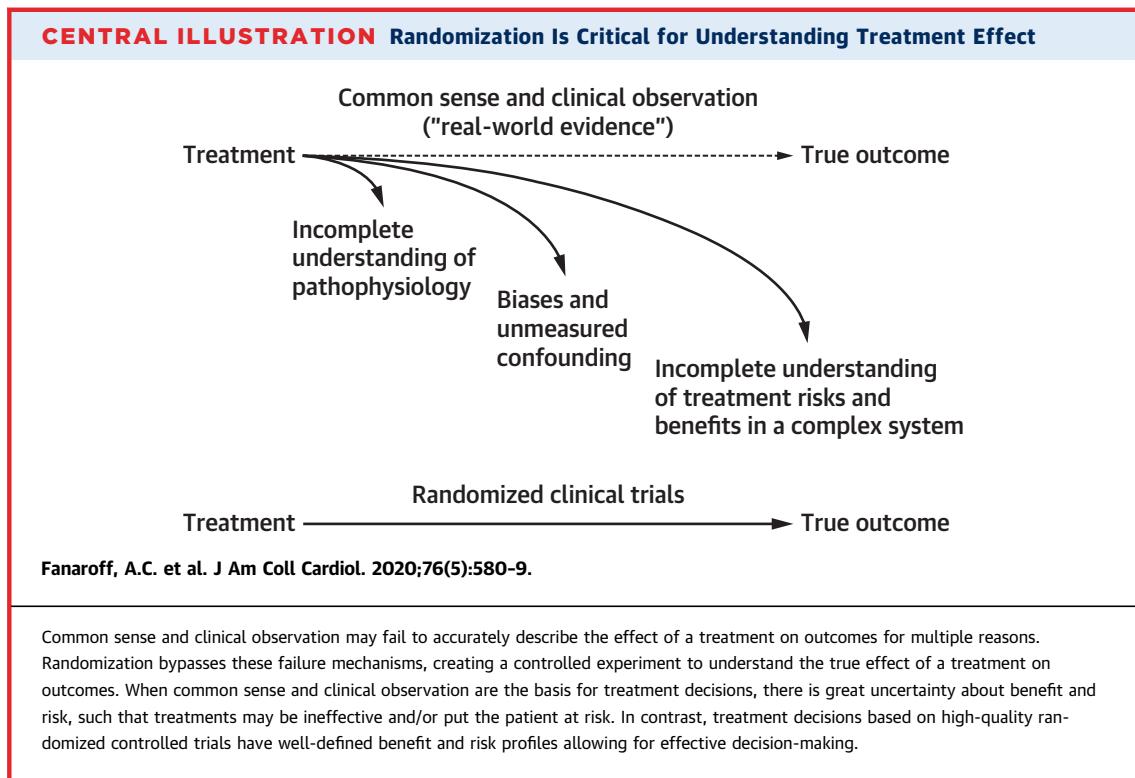
↑ = increased; ↓ = decreased; ↔ = unchanged; ACCELERATE = Assessment of Clinical Effects of Cholesteryl Ester Transfer Protein Inhibition with Evacetrapib in Patients at a High Risk for Vascular Outcomes; ACCORD = Action to Control Cardiovascular Risk in Diabetes; AF-CHF = Atrial Fibrillation and Congestive Heart Failure; AFFIRM = Atrial Fibrillation Follow-up Investigation of Rhythm Management; ARISTOTLE = Apixaban for Reduction in Stroke and Other Thromboembolic Events in Atrial Fibrillation; BARI 2D = Bypass Angioplasty Revascularization Investigation 2 Diabetes; CABG = coronary artery bypass graft; CAST = Cardiac Arrhythmia Suppression Trial; COMPLETE = Complete versus Culprit-Only Revascularization Strategies to Treat Multivessel Disease after Early PCI for STEMI; COURAGE = Clinical Outcomes Utilizing Revascularization and Aggressive Drug Evaluation; CTSN = Cardiothoracic Surgical Trials Network; CUPRIT-SHOCK = Culprit Lesion Only PCI versus Multivessel PCI in Cardiogenic Shock; CV = cardiovascular; dal-OUTCOMES = A Randomized, Double-blind, Placebo-controlled Study Assessing the Effect of RO4607381 on Cardiovascular Mortality and Morbidity in Clinically Stable Patients With a Recent Acute Coronary Syndrome; DAPA-HF = Dapagliflozin and Prevention of Adverse Outcomes in Heart Failure; ENGAGE AF = Effective Anticoagulation with Factor Xa Next Generation in Atrial Fibrillation; GALLILEO = Global Study Comparing a Rivaroxaban-based Antithrombotic Strategy to an Antiplatelet-based Strategy after Transcatheter Aortic Valve Replacement to Optimize Clinical Outcomes; HDL-C = high-density lipoprotein cholesterol; HOPE = Heart Outcomes Prevention Evaluation; HPS2-THRIVE = Heart Protection Study 2 -Treatment of HDL to Reduce the Incidence of Vascular Events; IABP-SHOCK II = Intraaortic Balloon Pump in Cardiogenic Shock II; ILLUMINATE = Investigation of Lipid Level Management to Understand its Impact in Atherosclerotic Events; ISCHEMIA = International Study of Comparative Health Effectiveness with Medical and Invasive Approaches; MI = myocardial infarction; NORVIT = Norwegian Vitamin; OAT = Occluded Artery Trial; PCI = percutaneous coronary intervention; PHS II = Physicians' Health Study II; PROMISE = Prospective Randomized Miltinone Survival Evaluation; PROTECT II = A Prospective, Multi-center, Randomized Controlled Trial of the IMPELLA RECOVER LP 2.5 System Versus Intra Aortic Balloon Pump in Patients Undergoing Non Emergent High Risk PCI; PVC = premature ventricular contraction; RACE II = Rate Control Efficacy in Permanent Atrial Fibrillation: a Comparison between Lenient versus Strict Rate Control II; RED-HF = Reduction of Events by Darbepoetin Alfa in Heart Failure; RE-LY = Randomized Evaluation of Long-Term Anticoagulation Therapy; ROCKET AF = Rivaroxaban Once Daily Oral Direct Factor Xa Inhibition Compared with Vitamin K Antagonism for Prevention of Stroke and Embolism Trial in Atrial Fibrillation; STEMI = ST-segment elevation myocardial infarction; STICH = Surgical Treatment for Ischemic Heart Failure; TASTE = Thrombus Aspiration in ST-Elevation Myocardial Infarction in Scandinavia; TAVR = transcatheter aortic valve replacement; TOTAL = Trial of Routine Aspiration Thrombectomy with PCI versus PCI Alone in Patients with STEMI; TREAT = Trial to Reduce Cardiovascular Events with Aranesp Therapy; VITAL = Vitamin D and Omega-3 Trial; WHI = Women's Health Initiative.

INCOMPLETE UNDERSTANDING OF BALANCE OF BENEFITS AND RISKS IN COMPLEX SYSTEMS. In complex disease processes involving multiple organ systems, an incomplete understanding of the balance of risks and benefits may cause common sense to fail. In patients with diabetes mellitus, observational studies, consistent with common sense, showed associations between higher blood pressure and worse glycemic control and worse cardiovascular outcomes (70,71). However, when patients with diabetes mellitus were randomized to intensive (<120 mm Hg systolic) or standard (<140 mm Hg systolic) blood pressure control and to intensive (hemoglobin A1c <6%) or standard (hemoglobin A1c 7% to 7.9%) glycemic control, intensive blood pressure control did not reduce the risk of cardiovascular events, and intensive glycemic control lowered the risk of MI but increased the risk of mortality (72,73). Both intensive treatment strategies caused a higher likelihood of adverse events compared with standard therapies.

Common sense also may fail because of the inability of common sense to fully comprehend the interaction between a pharmacological agent and a disease process within the context of a complex biopsychosocial system. CAST not only demonstrated the falsity of the premature ventricular contraction suppression hypothesis, but also uncovered previously unrecognized off-target harms from Class I antiarrhythmic agents (16). Similarly, the cholesterylester transfer protein inhibitor torcetrapib increased cardiovascular events in RCTs despite a

large increase in HDL-C, potentially a result of an off-target effect that increased blood pressure (24). In the SP-AF (Stroke Prevention in Atrial Fibrillation) I and II trials, antithrombotic therapy, compared with placebo, reduced ischemic strokes while increasing hemorrhagic stroke, and warfarin, compared with aspirin, did the same (74,75). A common-sense interpretation of this data would suggest that the relationship between ischemic and hemorrhagic strokes was related to the potency of antithrombotic therapy, with increased hemorrhagic stroke an inevitable consequence of efforts to decrease ischemic stroke. However, this common-sense interpretation represented an incomplete understanding of how warfarin contributed to hemorrhagic stroke. Subsequent trials comparing the nonvitamin K antagonist oral anticoagulants with warfarin showed substantial reductions in hemorrhagic stroke with nonvitamin K antagonist oral anticoagulants, with no difference in the rate of ischemic stroke (76).

Sodium-glucose cotransporter 2 (SGLT2) inhibitors were initially approved for use based on RCTs showing that they were modestly effective glucose-lowering agents in patients with type 2 diabetes mellitus. However, the manufacturers of these agents were required by regulatory agencies to perform large RCTs assessing the effect of these agents on cardiovascular outcomes. In the course of these RCTs, there was evidence that SGLT2 inhibitors reduced heart failure hospitalizations (77), and an RCT in patients with heart failure, with or without diabetes mellitus,



showed that these agents reduced all-cause death and worsening heart failure (78). There was no compelling common-sense reason to anticipate this benefit, and without pivotal RCTs, the therapeutic potential of SGLT2 inhibitors in heart failure may never have been realized.

THE PATH FORWARD: BRINGING RANDOMIZATION TO THE REAL WORLD

The critical need for randomization should not be equated with traditional, regulated RCTs with their bureaucracy and expensive, unnecessary activities (79). Federal legislation, including the Cures Act and User Fee Agreements, specify the use of randomization in the context of streamlined, “real-world” studies as an essential direction, embraced by the U.S. Food and Drug Administration (80). Recent examples have led to regulatory approvals and widespread adoption (81,82), as have “large, simple trials” for decades in cardiovascular drug and device development (83). Other recent examples have highlighted the importance of randomization in health system intervention (84–87).

Importantly, randomization is not a cure-all. Underpowered RCTs, or those with methodological or operational flaws, might also fail to generate evidence that can reliably be used to guide patient care.

For example, both the PRAGUE-18 (Comparison of Prasugrel and Ticagrelor in the Treatment of Acute Myocardial Infarction) and ISAR-REACT 5 (Intra-coronary Stenting and Antithrombotic Regimen: Rapid Early Action for Coronary Treatment) trials randomized patients with acute MI to prasugrel or ticagrelor; PRAGUE-18 found no difference between the 2 medications, whereas ISAR-REACT 5 found that treatment with prasugrel reduced the incidence of death, recurrent MI, or stroke by >25% (88,89). Between the 2 trials, there were a total of 353 deaths, recurrent MIs, or strokes, compared with >1,400 such events in each of the pivotal trials that showed the superiority of ticagrelor and prasugrel over clopidogrel. When interpreting such small trials, it can be difficult to know how much the play of chance affects results. Interpretation of trials with operational flaws can similarly be difficult. A meta-analysis of RCTs of paclitaxel-coated balloons for the treatment of peripheral artery disease showed increased mortality, but incomplete follow-up in the component trials and informative censoring has led some to question the results (90,91). The ATLAS 2-ACS (Anti Xa Therapy to Lower Cardiovascular Events in Addition to Standard Therapy in Subjects with Acute Coronary Syndromes) RCT, which showed that adding low-dose rivaroxaban to standard therapy after acute coronary syndrome reduced

the incidence of ischemic events, did not lead to regulatory approval of low-dose rivaroxaban in the United States, partly due to questions about missing data and unknown vital status (92,93). These examples highlight the importance of conducting not just RCTs but high-quality RCTs. Other design features specific to individual RCTs—including inadequate duration of treatment, incorrect choice of study population or outcome—may result in a failure of RCTs to detect treatment effects that do exist. Furthermore, in some circumstances, including identifying larger effects on very rare outcomes or effects that only emerge with prolonged treatment, observational studies might be preferred over RCTs.

Despite these limitations, randomization remains essential for identifying the effect of a treatment on outcomes in nearly all circumstances. However, the clinical trials ecosystem as currently constituted is incapable of generating sufficient evidence from RCTs to support clinical decision-making (94). Fewer than 15% of European and American cardiology guideline recommendations are supported by evidence from RCTs, a proportion that has not changed over the past decade (95). The development of real-world data sources into research-ready platforms, supported by governmental agencies in multiple countries, has highlighted the value of real-world data in identifying rare adverse events related to drugs and devices (96), but has further underscored the limitations of observational study designs for understanding treatment effects.

The critical next step is to apply randomization to real-world data on a broad scale, harnessing the power

of randomization to understand treatment effects, and the power of real-world data to generate large, representative, infinitely reusable study populations (97). To do so will require health systems to reinvest in electronic health records to build systems with increased interoperability, and the ability to identify, randomize, and enroll patients in RCTs and then capture research-quality baseline and follow-up data. Such systems would be strengthened by international collaboration to define data standards to enable multinational trials. Health systems may also need to realign priorities to reduce the emphasis on clinical volume in favor of greater emphasis on research and patient care. Regulatory authorities will need to work with researchers to modify regulations that create red tape and stifle creative RCT design, moving toward centralized institutional review boards and uniform language for contracts in multisite RCTs. Last, regulatory authorities should provide clear guidance to the pharmaceutical and device industries on when real-world data is acceptable for regulatory purposes. Facilitating trials within the real world will require a reimaging of the clinical research enterprise, but the alternative is capitulating and basing treatment decisions on common sense and clinical observation. As the experience of the past 40 years shows, there is no substitution for randomization.

ADDRESS FOR CORRESPONDENCE: Dr. Renato D. Lopes, Duke Clinical Research Institute, P.O. Box 17969, Durham, North Carolina 27715. E-mail: renato.lopes@duke.edu. Twitter: [@ACFanaroff, @RenatoDLoPES1](https://twitter.com/ACFanaroff).

REFERENCES

1. Fanaroff AC, Steffel J, Alexander JH, Lip GYH, Califf RM, Lopes RD. Stroke prevention in atrial fibrillation: re-defining "real-world data" within the broader data universe. *Eur Heart J* 2018;39:2932-41.
2. Crown WH. Real-world evidence, causal inference, and machine learning. *Value Health* 2019;22:587-92.
3. Fanaroff AC, Vora AN, Chen AY, et al. Hospital participation in clinical trials for patients with acute myocardial infarction: results from the National Cardiovascular Data Registry. *Am Heart J* 2019;214:184-93.
4. Getz KA, Campo RA. Trial watch: trends in clinical trial design complexity. *Nat Rev Drug Discov* 2017;16:307.
5. Khosla S, White R, Medina J, et al. Real world evidence (RWE)—a disruptive innovation or the quiet evolution of medical evidence generation? *F1000Res* 2018;7:111.
6. Katz DL, Karlsen MC, Chung M, et al. Hierarchies of evidence applied to lifestyle Medicine (HEALM): introduction of a strength-of-evidence approach based on a methodological systematic review. *BMC Med Res Methodol* 2019;19:178.
7. Franklin JM, Schneeweiss S. When and how can real world data analyses substitute for randomized controlled trials? *Clin Pharmacol Ther* 2017;102:924-33.
8. Collins R, Bowman L, Landray M, Peto R. The Magic of randomization versus the myth of real-world evidence. *N Engl J Med* 2020;382:674-8.
9. Rush CJ, Campbell RT, Jhund PS, Petrie MC, McMurray JJV. Association is not causation: treatment effects cannot be estimated from observational data in heart failure. *Eur Heart J* 2018;01;39:3417-38.
10. Gerstein HC, McMurray J, Holman RR. Real-world studies no substitute for RCTs in establishing efficacy. *Lancet* 2019;393:210-1.
11. Fonarow GC. Randomization—there is no substitute. *JAMA Cardiol* 2016;1:633-5.
12. Povsic TJ, Scott R, Mahaffey KW, et al. Navigating the future of cardiovascular drug development—leveraging novel approaches to drive innovation and drug discovery: summary of findings from the novel cardiovascular therapeutics conference. *Cardiovasc Drugs Ther* 2017;31:445-58.
13. DiMasi JA, Feldman L, Seckler A, Wilson A. Trends in risks associated with new drug development: success rates for investigational drugs. *Clin Pharmacol Ther* 2010;87:272-7.
14. Ruberman W, Weinblatt E, Goldberg JD, Frank CW, Shapiro S. Ventricular premature beats and mortality after myocardial infarction. *N Engl J Med* 1977;297:750-7.
15. Morganroth J, Bigger JT, Anderson JL. Treatment of ventricular arrhythmias by United States cardiologists: a survey before the Cardiac

- Arrhythmia Suppression Trial results were available. *Am J Cardiol* 1990;65:40–8.
- 16.** Echt DS, Liebson PR, Mitchell LB, et al. Mortality and morbidity in patients receiving encainide, flecainide, or placebo. *N Engl J Med* 1991;324:781–8.
- 17.** Cigarroa RG, Lange RA, Hillis LD. Prognosis after acute myocardial infarction in patients with and without residual anterograde coronary blood flow. *Am J Cardiol* 1989;64:155–60.
- 18.** Hochman JS, Lamas GA, Buller CE, et al. Coronary intervention for persistent occlusion after myocardial infarction. *N Engl J Med* 2006;355:2395–407.
- 19.** Barter P, Gotto AM, LaRosa JC, et al. HDL cholesterol, very low levels of LDL cholesterol, and cardiovascular events. *N Engl J Med* 2007;357:1301–10.
- 20.** Lincoff AM, Nicholls SJ, Riesmeyer JS, et al. Evacetrapib and cardiovascular outcomes in high-risk vascular disease. *N Engl J Med* 2017;376:1933–42.
- 21.** ACCORD Study Group. Effects of combination lipid therapy in type 2 diabetes mellitus. *N Engl J Med* 2010;362:1563–74.
- 22.** HPS2-Thrive Collaborative Group. Effects of extended-release niacin with laropiprant in high-risk patients. *N Engl J Med* 2014;369:203–12.
- 23.** Schwartz GG, Olsson AG, Abt M, et al. Effects of dalteparin in patients with a recent acute coronary syndrome. *N Engl J Med* 2012;367:2089–99.
- 24.** Barter PJ, Caulfield M, Eriksson M, et al. Effects of torcetrapib in patients at high risk for coronary events. *N Engl J Med* 2007;357:2109–22.
- 25.** Stone GW, Hochman JS, Williams DO, et al. Medical therapy with versus without revascularization in stable patients with moderate and severe ischemia: the case for community equipoise. *J Am Coll Cardiol* 2016;67:81–99.
- 26.** Boden WE, O'Rourke RA, Teo KK, et al. Optimal medical therapy with or without PCI for stable coronary disease. *N Engl J Med* 2007;356:1503–16.
- 27.** BARI 2D Study Group. A randomized trial of therapies for type 2 diabetes and coronary artery disease. *N Engl J Med* 2009;360:2503–15.
- 28.** Maron DJ, Hochman JS, Reynolds HR, et al. Initial invasive or conservative strategy for stable coronary disease. *N Engl J Med* 2020;382:1395–407.
- 29.** O'Meara E, Murphy C, McMurray J JV. Anemia and heart failure. *Curr Heart Fail Rep* 2004;1:176–82.
- 30.** Tong PCY, Kong APS, So W-Y, et al. Hematocrit, independent of chronic kidney disease, predicts adverse cardiovascular outcomes in Chinese patients with type 2 diabetes. *Diabetes Care* 2006;29:2439–44.
- 31.** Swedberg K, Young JB, Anand IS, Cheng S, Desai AS, Diaz R, et al. Treatment of anemia with darbepoetin alfa in systolic heart failure. *N Engl J Med* 2013;368:1210–9.
- 32.** Pfeffer MA, Burdmann EA, Chen C-Y, et al. A trial of darbepoetin alfa in type 2 diabetes and chronic kidney disease. *N Engl J Med* 2009;361:2019–32.
- 33.** Rienstra M, Van Gelder IC, Van den Berg MP, Boomsma F, Hillege HL, Van Veldhuisen DJ. A comparison of low versus high heart rate in patients with atrial fibrillation and advanced chronic heart failure: effects on clinical profile, neurohormones and survival. *Int J Cardiol* 2006;109:95–100.
- 34.** Van Gelder IC, Groenveld HF, Crijns HJGM, et al. Lenient versus strict rate control in patients with atrial fibrillation. *N Engl J Med* 2010;362:1363–73.
- 35.** Jones RH, Velazquez EJ, Michler RE, et al. Coronary bypass surgery with or without surgical ventricular reconstruction. *N Engl J Med* 2009;360:1705–17.
- 36.** Michler RE, Smith PK, Parides MK, et al. Two-year outcomes of surgical treatment of moderate ischemic mitral regurgitation. *N Engl J Med* 2016;374:1932–41.
- 37.** Panza JA, Ellis AM, Al-Khalidi HR, et al. Myocardial viability and long-term outcomes in ischemic cardiomyopathy. *N Engl J Med* 2019;381:739–48.
- 38.** Scheidt S, Wilner G, Mueller H, et al. Intra-aortic balloon counterpulsation in cardiogenic shock. *N Engl J Med* 1973;288:979–84.
- 39.** Thiele H, Zeymer U, Neumann F-J, et al. Intra-aortic balloon counterpulsation in acute myocardial infarction complicated by cardiogenic shock (IABP-SHOCK II): final 12 month results of a randomised, open-label trial. *Lancet* 2013;382:1638–45.
- 40.** Henriques JPS, Remmelmink M, Baan J, et al. Safety and feasibility of elective high-risk percutaneous coronary intervention procedures with left ventricular support of the Impella Recover LP 2.5. *Am J Cardiol* 2006;97:990–2.
- 41.** O'Neill WW, Kleiman NS, Moses J, et al. A prospective, randomized clinical trial of hemodynamic support with Impella 2.5 versus intra-aortic balloon pump in patients undergoing high-risk percutaneous coronary intervention. *Circulation* 2012;126:1717–27.
- 42.** Packer M, Carver JR, Rodeheffer RJ, et al., for the PROMISE Study Research Group. Effect of oral milrinone on mortality in severe chronic heart failure. *N Engl J Med* 1991;325:1468–75.
- 43.** Jenkins LS, Brodsky M, Schron E, et al. Quality of life in atrial fibrillation: the Atrial Fibrillation Follow-up Investigation of Rhythm Management (AFFIRM) study. *Am Heart J* 2005;149:112–20.
- 44.** Wyse DG, Waldo AL, DiMarco JP, et al., for the Atrial Fibrillation Follow-up Investigation of Rhythm Management (AFFIRM) Investigators. A comparison of rate control and rhythm control in patients with atrial fibrillation. *N Engl J Med* 2002;347:1825–33.
- 45.** Roy D, Talajic M, Nattel S, Wyse DG, Dorian P, Lee KL, et al. Rhythm control versus rate control for atrial fibrillation and heart failure. *N Engl J Med* 2008;358:2667–77.
- 46.** De Backer O, Dangas GD, Jilaihawi H, et al. Reduced leaflet motion after transcatheter aortic-valve replacement. *N Engl J Med* 2020;382:130–9.
- 47.** Dangas GD, Tijssen JGP, Wöhrl J, et al. A controlled trial of rivaroxaban after transcatheter aortic-valve replacement. *N Engl J Med* 2020;382:120–9.
- 48.** Sivilas T, Vlaar PJ, van der Horst IC, et al. Thrombus aspiration during primary percutaneous coronary intervention. *N Engl J Med* 2008;358:557–67.
- 49.** Fröbert O, Lagerqvist B, Olivecrona GK, et al. Thrombus aspiration during ST-segment elevation myocardial infarction. *N Engl J Med* 2013;369:1587–97.
- 50.** Jolly SS, Cairns JA, Yusuf S, et al. Randomized trial of primary PCI with or without routine manual thrombectomy. *N Engl J Med* 2015;372:1389–98.
- 51.** Fleming TR, DeMets DL. Surrogate end points in clinical trials: are we being misled? *Ann Intern Med* 1996;125:605–13.
- 52.** FDA-NIH Biomarker Working Group. BEST (Biomarkers, EndpointS, and other Tools). Silver Spring, MD: U.S. Food and Drug Administration, 2016. Available at: <http://www.ncbi.nlm.nih.gov/books/NBK326791/>. Accessed February 26, 2020.
- 53.** Rimm EB, Stampfer MJ, Ascherio A, Giovannucci E, Colditz GA, Willett WC. Vitamin E consumption and the risk of coronary heart disease in men. *N Engl J Med* 1993;328:1450–6.
- 54.** Stampfer MJ, Hennekens CH, Manson JE, Colditz GA, Rosner B, Willett WC. Vitamin E consumption and the risk of coronary disease in women. *N Engl J Med* 1993;328:1444–9.
- 55.** Wald DS, Law M, Morris JK. Homocysteine and cardiovascular disease: evidence on causality from a meta-analysis. *BMJ* 2002;325:1202.
- 56.** Zhang R, Li B, Gao X, et al. Serum 25-hydroxyvitamin D and the risk of cardiovascular disease: dose-response meta-analysis of prospective studies. *Am J Clin Nutr* 2017;105:810–9.
- 57.** Knekt P, Ritz J, Pereira MA, et al. Antioxidant vitamins and coronary heart disease risk: a pooled analysis of 9 cohorts. *Am J Clin Nutr* 2004;80:1508–20.
- 58.** Muntywyler J, Hennekens CH, Manson JE, Buring JE, Gaziano JM. Vitamin supplement use in a low-risk population of US male physicians and subsequent cardiovascular mortality. *Arch Intern Med* 2002;162:1472–6.
- 59.** Yusuf S, Dagenais G, Pogue J, Bosch J, Sleight P, for the Heart Outcomes Prevention Evaluation Study Investigators. Vitamin E supplementation and cardiovascular events in high-risk patients. *N Engl J Med* 2000;342:154–60.
- 60.** Lonn E, Yusuf S, Arnold MJ, et al. Homocysteine lowering with folic acid and B vitamins in vascular disease. *N Engl J Med* 2006;354:1567–77.
- 61.** Bønaa KH, Njølstad I, Ueland PM, et al. Homocysteine lowering and cardiovascular events after acute myocardial infarction. *N Engl J Med* 2006;354:1578–88.
- 62.** Manson JE, Cook NR, Lee I-M, et al. Vitamin D supplements and prevention of cancer and

- cardiovascular disease. *N Engl J Med* 2019;380:33-44.
- 63.** Sesso HD, Buring JE, Christen WG, et al. Vitamins E and C in the prevention of cardiovascular disease in men: the Physicians' Health Study II randomized controlled trial. *JAMA* 2008;300:2123-33.
- 64.** Sesso HD, Christen WG, Bubes V, et al. Multivitamins in the prevention of cardiovascular disease in men: the Physicians' Health Study II randomized controlled trial. *JAMA* 2012;308:1751-60.
- 65.** Grady D. Hormone therapy to prevent disease and prolong life in postmenopausal women. *Ann Intern Med* 1992;117:1016.
- 66.** Rossouw JE, Anderson GL, Prentice RL, et al., for the Writing Group for the Women's Health Initiative Investigators. Risks and benefits of estrogen plus progestin in healthy postmenopausal women: principal results from the Women's Health Initiative Randomized Controlled Trial. *JAMA* 2002;288:321-33.
- 67.** Dormuth CR, Patrick AR, Shrank WH, et al. Statin adherence and risk of accidents: a cautionary tale. *Circulation* 2009;119:2051-7.
- 68.** Roe MT, Cura FA, Joski PS, et al. Initial experience with multivessel percutaneous coronary intervention during mechanical reperfusion for acute myocardial infarction. *Am J Cardiol* 2001;88:170-173, A6.
- 69.** Mehta SR, Wood DA, Storey RF, et al. Complete revascularization with multivessel PCI for myocardial infarction. *N Engl J Med* 2019;381:1411-21.
- 70.** Adler AI, Stratton IM, Neil HAW, et al. Association of systolic blood pressure with macrovascular and microvascular complications of type 2 diabetes (UKPDS 36): prospective observational study. *BMJ* 2000;321:412-9.
- 71.** Selvin E, Coresh J, Golden SH, Brancati FL, Folsom AR, Steffes MW. Glycemic control and coronary heart disease risk in persons with and without diabetes: the atherosclerosis risk in communities study. *Arch Intern Med* 2005;165:1910-6.
- 72.** ACCORD Study Group. Effects of intensive blood-pressure control in type 2 diabetes mellitus. *N Engl J Med* 2010;362:1575-85.
- 73.** Long-term effects of intensive glucose lowering on cardiovascular outcomes. *N Engl J Med* 2011;364:818-28.
- 74.** Stroke Prevention in Atrial Fibrillation Investigators. Warfarin versus aspirin for prevention of thromboembolism in atrial fibrillation: Stroke Prevention in Atrial Fibrillation II Study. *Lancet* 1994;343:687-91.
- 75.** Stroke Prevention in Atrial Fibrillation Study. Final results. *Circulation* 1991;84:527-39.
- 76.** Ruff CT, Giugliano RP, Braunwald E, et al. Comparison of the efficacy and safety of new oral anticoagulants with warfarin in patients with atrial fibrillation: a meta-analysis of randomised trials. *Lancet* 2014;383:955-62.
- 77.** Wiviott SD, Raz I, Bonaca MP, et al. Dapagliflozin and cardiovascular outcomes in type 2 diabetes. *N Engl J Med* 2019;380:347-57.
- 78.** McMurray JJV, Solomon SD, Inzucchi SE, et al. Dapagliflozin in patients with heart failure and reduced ejection fraction. *N Engl J Med* 2019;381:1995-2008.
- 79.** Calif RM, Harrington RA. American industry and the U.S. Cardiovascular Clinical Research Enterprise. *J Am Coll Cardiol* 2011;58:677-80.
- 80.** Sherman RE, Anderson SA, Dal Pan GJ, et al. Real-world evidence - what is it and what can it tell us? *N Engl J Med* 2016;375:2293-7.
- 81.** Holman RR, Bethel MA, Mente RJ, et al. Effects of once-weekly exenatide on cardiovascular outcomes in type 2 diabetes. *N Engl J Med* 2017;377:1228-39.
- 82.** Sherman RE, Davies KM, Robb MA, Hunter NL, Calif RM. Accelerating development of scientific evidence for medical products within the existing US regulatory framework. *Nat Rev Drug Discov* 2017;16:297-8.
- 83.** Eapen ZJ, Lauer MS, Temple RJ. The imperative of overcoming barriers to the conduct of large, simple trials. *JAMA* 2014;311:1397-8.
- 84.** Finkelstein A, Zhou A, Taubman S, Doyle J. Health care hotspotting: a randomized, controlled trial. *N Engl J Med* 2020;382:152-62.
- 85.** Self WH, Semler MW, Wanderer JP, et al. Balanced crystalloids versus saline in noncritically ill adults. *N Engl J Med* 2018;378:819-28.
- 86.** Horwitz LI, Kuznetsova M, Jones SA. Creating a learning health system through rapid-cycle, randomized testing. *N Engl J Med* 2019;381:1175-9.
- 87.** Weinfurt KP, Hernandez AF, Coronado GD, et al. Pragmatic clinical trials embedded in healthcare systems: generalizable lessons from the NIH Collaboratory. *BMC Med Res Methodol* 2017;17:144.
- 88.** Schüpke S, Neumann F-J, Menichelli M, Mayer K, Bernlochner I, Wöhrle J, et al. Ticagrelor or prasugrel in patients with acute coronary syndromes. *N Engl J Med* 2019;381:1524-34.
- 89.** Motovska Z, Hlinomaz O, Miklik R, et al. Prasugrel versus ticagrelor in patients with acute myocardial infarction treated with primary percutaneous coronary intervention: multicenter randomized PRAGUE-18 Study. *Circulation* 2016;134:1603-12.
- 90.** Katsanos K, Spiliopoulos S, Kitrou P, Krokidis M, Karnabatis D. Risk of death following application of paclitaxel-coated balloons and stents in the femoropopliteal artery of the leg: a systematic review and meta-analysis of randomized controlled trials. *J Am Heart Assoc* 2018;18:e011245.
- 91.** Dan K, Shlofmitz E, Khalid N, et al. Paclitaxel-related balloons and stents for the treatment of peripheral artery disease: insights from the Food and Drug Administration 2019 Circulatory System Devices Panel Meeting on late mortality. *Am Heart J* 2020;222:112-20.
- 92.** Mega JL, Braunwald E, Wiviott SD, et al. Rivaroxaban in patients with a recent acute coronary syndrome. *N Engl J Med* 2012;366:9-19.
- 93.** Krantz MJ, Kaul S. The ATLAS ACS 2-TIMI 51 trial and the burden of missing data. *J Am Coll Cardiol* 2013;62:777-81.
- 94.** Fanaroff AC, Calif RM, Lopes RD. High-quality evidence to inform clinical practice. *Lancet* 2019;344:634-4.
- 95.** Fanaroff AC, Calif RM, Windecker S, Smith SC, Lopes RD. Levels of evidence supporting American College of Cardiology/American Heart Association and European Society of Cardiology Guidelines, 2008-2018. *JAMA* 2019;321:1069-80.
- 96.** Platt R, Brown JS, Robb M, et al. The FDA Sentinel initiative—an evolving national resource. *N Engl J Med* 2018;379:2091-3.
- 97.** Fanaroff AC, Calif RM, Lopes RD. New approaches to conducting randomized controlled trials. *J Am Coll Cardiol* 2020;75:556-9.

KEY WORDS observational studies, randomized controlled trials, real-world data, surrogate endpoints